

Executive Committee Meeting Agenda
Monday, May 5, 2003 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the Following Appointments:
158-A-001: Appointment of Paul Pronold to the Solid Waste Management Board
158-A-002: Appointment of Joann Kreimendahl to the Solid Waste Management Board
158-A-003: Appointment of Jim Roepke to the Community Development Block Grant Board
158-A-004: Appointment of Alicia Silva to the Solid Waste Management Board
2. Discuss the Scope of the Child Support Audit
3. Discuss the Outcomes of the Act 150 Library Planning Committee
4. Discuss the Waukesha County Federated Library System Annual Report
5. Discuss the Waukesha County Federated Library System Grant Application for Automation Server (I-Bistro for All)
6. Discuss the Following UW-Extension Grant Applications:
 - A. Phoenix Heights Neighborhood Revitalization Grant
 - B. A Community that Cares: Haertel Field Neighborhood Revitalization Grant
 - C. Village of Sussex – Community Planning Project (A CDBG Application)
 - D. Neighborhood Revitalization Project: Waukesha's Haertel Field and Phoenix Heights, Waukesha Teen Leadership Development Institute
7. Legislative Update
8. Status of State Budget Activities
9. Discuss Supervisor Cummings' Request for a Code Change to the Capital Project Approval Process
10. Discuss Preliminary Recommendations on Changes to the Waukesha County Code Chapters 1, 2 and 3

<u>Item(s)</u>	<u>Appearance(s) by:</u>	<u>Approx. Time</u>
2	Internal Audit Manager Schubert	8:45 a.m.
3-5	Waukesha County Federated Library System Director Hennen	9:00 a.m.
6	UW-Extension Director Jante	10:00 a.m.
7-8	Legislative Policy Advisor Krahn	on-call
9	Supervisor Cummings	on-call

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James Dwyer, Chair
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